

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055970

FILED
Jan 31, 2012
Secretary of State

Entity Name: FLORIDA BROKERS INTERNATIONAL REALTY, INC

Current Principal Place of Business:

789 CRANDON BLVD
905
KEY BISCAVNE, FL 33149

New Principal Place of Business:

789 CRANDON BLVD
804
KEY BISCAVNE, FL 33149

Current Mailing Address:

789 CRANDON BLVD
905
KEY BISCAVNE, FL 33149

New Mailing Address:

789 CRANDON BLVD
804
KEY BISCAVNE, FL 33149

FEI Number: 83-0426605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MARIA T
789 CRANDON BLVD
905
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

RAMIREZ, MARIA T
789 CRANDON BLVD
804
KEY BISCAVNE, FL 33149 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAEZ, EDGAR
Address: 789 CRANDON BLVD # 804
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VP
Name: RAMIREZ, MARIA T
Address: 789 CRANDON BLVD # 804
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S,C
Name: RAMIREZ DE PAEZ, MARIA T
Address: 789 CRANDON BLVD # 804
City-St-Zip: KEY BISCAVNE, FL 33149

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDGAR PAEZ

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date